

NOTICE OF REGULAR BOARD MEETING
BOARD OF COUNTY COMMISSIONERS OF COAL COUNTY, OKLAHOMA

Tuesday, November 12th, 2024 AT 9:00 A.M.

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Coal County Board of Commissioners will hold a regular board meeting on Tuesday, November 11th, 2024 at 9:00 a.m. in the conference room of the Coal County Administration Building, located at 1 N. Main Street. in Coalgate, OK

AGENDA

1. Call meeting to order
2. Roll call
3. Invocation
4. Acknowledge any guests
5. Approval of minutes from previous meeting
6. Approve monthly financial reports of county officers for October
7. Approve monthly allocation of alcoholic beverage tax to cities for October
8. Approve monthly allocation of motor vehicle tax collections to cities for October
9. Approve monthly appropriations for October
10. Approval of transfers of appropriations
11. Approval of transfers of funds
12. Approval of payroll for November 15
13. Approval of purchase orders for payment
14. Discuss and take possible action regarding non-compliant purchase orders
15. Review and approval of fuel quotes for Nov 11-17
16. Approval of weekly blanket purchase orders for fuel
17. Discussion and possible action to approve or deny ARPA fund expenditure requests as presented
18. 911 Directors weekly activity report
19. Emergency Management and Safety Director weekly activity report
20. Reports from county officers and county appointed boards
21. Discuss and take possible action to approve FY2024 Emergency Management Performance Grant (EMPG) Program application
22. Discuss and take possible action to go out for bids for the construction of a new shop building for District 3

23. Discuss and take possible action to go out for bids to replace the panels on the exterior of the Coal County Health Department
24. Discuss and take possible action to purchase part of Lot 17 in Block 64 in the City of Coalgate (adjacent to library property)
25. Discuss and take possible action to approve utility relocation agreement for Leader Creek Bridge project in District 1
26. Discussion and update regarding road construction project on Roundhill Road in District 2
27. Discuss and take possible action to approve 324a claims and paperwork for right of way services affiliated with the Nelson Road project in District 3
28. New Business: Any matter not known about or which could not have been foreseen prior to the time of posting agenda (Discussion only-no action can be taken)
29. Public Comments: Limited to specific items listed on the agenda. During public comments, the commissioners will neither interact with citizens nor respond to citizen comments. Each speaker is limited to five (5) minutes

Adjourn

